

Chairman Norm Weaver called the Monday, December 31 2018 special meeting of the Board of Hughes County Commissioners to order at 8:00 AM with members Roger Inman, Tom Tveit, Jim Hardwick and Bill M. Abernathy present. County Manager Kevin Hipple, Sheriff Mike Leidholt, Emergency Manager Rob Fines, and Assistant States Attorney Jessica LaMie were also present. The meeting began with a prayer by Commissioner Roger Inman and the Pledge of Allegiance.

**AGENDA:** Moved by Tveit and seconded by Abernathy to approve the agenda. All voted aye. Motion passed.

**PERSONNEL:** Sheriff Mike Leidholt gave an update on the PREA Position at the Jail.

**2019 VETERINARY SERVICES AGREEMENT:** Moved by Abernathy and seconded by Inman to approve and authorize the chairman to sign the Veterinary agreement with Dr. Craig Howard. All voted aye. Motion passed.

**2019 MISDEMEANOR INDIGENT DEFENSE CONTRACT:** Moved by Tveit and seconded by Abernathy to approve a contract as Representation of Indigents, Secondary Public Defender with Katie Hruska and Terra Fisher, May Adam Law Office effective Jan 1, 2019 to Dec 31, 2019 for half the year. All voted aye. Motion passed.

**CONTINGENCY TRANSFERS:** Moved by Hardwick and seconded by Abernathy to approve transfers from the Contingency Budget to the following budgets;  
\$4,296.80 to the Auditor Budget;  
\$39,259.58 to the Court Appointed Attorney Budget;  
\$104.00 to the CDAP Pay to Missouri Shores Budget;  
\$1,970 to the Ambulance Budget;  
\$923.40 to the Abused & Neglected Budget

Leaving a balance of \$118,898.06 in the Contingency Fund. All voted aye. Motion passed.

**BUDGET TRANSFERS:** Moved by Tveit and seconded by Abernathy to approve the following Budget Transfers:

\$24,557.08 from Weed and Pest to Road & Bridge;  
\$13,331.04 from Courthouse Maintenance for snow removal to Road & Bridge;  
\$6,207.82 from 24/7 to Sheriff's Budget;  
\$14,919.43 from 24/7 to Jail Budget;  
\$28,687.75 from 24/7 to Juvenile Services Budget; and  
\$185,077.37 from Snow Removal Fund to Road & Bridge Fund.  
All voted aye. Motion passed.

**CLAIMS:** Moved by Abernathy and seconded by Inman to approve the following claims. All voted aye. Motion passed.

ALL AROUND GRAPHIX 70.00 INV 66125 PLAQUES, ALLIED PLUMBING & HEATING 6420.00 JOB# 1843 HEAT PUMP, AMERICAN MEDICAL RESPONSE 4050.00 INV 225742 CONTRACT, AVERA ST MARYS HOSPITAL 2126.40 CRISIS ROOM ACCT SYBQ5230 K.V., AVERA ST

**COMMISSIONER PROCEEDINGS  
HUGHES COUNTY, SOUTH DAKOTA**

**DECEMBER 31, 2018**

MARYS HOSPITAL 2189.76 PATACT# SY0001742935 J.H., AVERA ST MARYS HOSPITAL 3095.15 PATACT#SY0001735998 M.B.H., AVERA ST MARYS HOSPITAL 2585.38 PATCNTL# SY0001659659 J.S.H., AVERA ST MARYS HOSPITAL 2216.78 PATCNTL# SYB03838 A.G., AXDAHL, LEE 161.34 PLANNING COMMISSION MEETINGS, BFS - PIERRE 830.94 SO#38862390 CEILING TILE, BLUE 360 MEDIA 234.36 INV# INV-37655 LAW BOOK, BOWERS, TROY 50.84 BOARD OF ADJUSTMENT MEETINGS, BUREAU OF ADMINISTRATION 885.23 SERVICES, CAPITAL AREA REFUSE 519.25 ACCT 3077 GARBABE, CDW GOVERNMENT INC 240.00 INV QHD8083 PRINTER, CENTURY BUSINESS PRODUCTS INC 40.00 INV 452643 CONTRACT, CENTURYLINK 54.06 PHONE, DAKOTA SUPPLY GROUP 11.82 INV E400895, E400274, DEGREEF, ANDREW 20.00 WITNESS, DEPARTMENT OF TRANSPORTATION 11424.74 REPAIRS, INSPECTION, PAVEMENT, GRAMBIHLER, ANISSA 57.56 PLANNING COMMISSION MEETINGS, GREAT PLAINS PSYCHOLOGICAL SRV 2975.00 ACCT 12684 G.M. ID# 12684, HARE, KOBIE 20.00 WITNESS, JC OFFICE SUPPLIES 432.12 SUPPLIES, JOHNSON, TODD 50.84 BOARD OF ADJUSTMENT MEETINGS, JOHNSTON, BILL 170.16 PLANNING COMMISSION MEETINGS, MARK KATTERHAGEN 45.00 MI - RP, BD, LAROQUE, GLEN 20.00 WITNESS, LUCILLE M LEWNO 464.44 MI - RP, AH, BD, DARCY LOCKWOOD 45.00 MI - RP, BD, MAHOWALD, DOUGLAS 56.30 BOARD OF ADJUSTMENT MEETINGS, PAUL MARSO 468.35 PERSONNEL CONSULTANT CONTRACT, MAY ADAM GERDES & THOMPSON 2383.44 CT APPT OUTSIDE CONTRACT, MCCURRIN, LEE 61.76 BOARD OF ADJUSTMENT MEETINGS, MICROFIX INC 80.00 INV 151764 BATTERY BACKUP, MONTANA DAKOTA UTILITIES 112.61 UTILITIES, OAHE GLASS INC 1252.44 INV 05968 EXPO, INV 06110 COUR, OFFICE DEPOT INC 98.24 SUPPLIES, DARLIS D PERRY 2580.00 BAC, PIERRE CITY 720.00 MED DIRECTOR, PIERRE CITY 18272.89 911 SURCHARGE, PRIES, BRENT 194.10 PLANNING COMMISSION MEETINGS, PRYNTCOMM 170.38 INV 8856 ENVELOPES, CURTIS C REES III 650.00 INV 5822 RADIO, ROUNDS, TOM 160.08 PLANNING COMMISSION MEETINGS, RUNNINGS SUPPLY 949.99 ACCT 2610422 INV 5165821, SD ATTORNEY GENERAL'S OFFICE 258.00 24 / 7 PROGRAM, SD STATES ATTORNEY ASSOC 1101.00 2019 MEMBERSHIP DUES, DAVID W SIEBRASSE 1359.45 CT APPT OUTSIDE CONTRACT, SOUTH DAKOTA ONE CALL 11.20 SD18-3892, SD18-3176, STEWART, LES 126.04 PLANNING COMMISSION MEETINGS, SUPER 8 PIERRE 65.70 CARE OF POOR ACCT 203-900292, TINKER, BOB 53.78 BOARD OF ADJUSTMENT MEETINGS, TODD LAW OFFICE PROF LLC 1935.00 INV 305 CONTRACT, W W TIRE 4869.60 ACCT 3964 INV 156165 TIRES, WALMART COMMUNITY 48.80 SUPPLIES, MONA WEIGER 83.60 COURT REPORTING, WHEELHOUSE PLUMBING 9526.55 INV 44200 HEATER EXPO, YANKTON CO SHERIFF 100.00 MI - BD, RP, YANKTON COUNTY 142.25 MI - AH.

**EXECUTIVE SESSION:** Moved by Abernathy and seconded by Inman to go into executive session to discuss Personnel per SDCL 1-25-2 (1). All voted aye. Motion passed. Chairman Weaver declared the commission out of executive session.

Moved by Hardwick and seconded by Tveit to adjourn the meeting until **5:30 PM Monday January 7, 2019.** All voted aye. Motion passed.

ATTEST:

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Norm Weaver, Chairman

Hughes County Commission

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Jane Naylor, Finance Officer  
Hughes County, South Dakota